

AGENDA

Nevada State Emergency Response Commission Policy Committee Meeting

Wednesday, June 14, 2006 – 9:00 a.m.
Professional Engineers and Land Surveyor's State Board Room
1755 E. Plumb Lane, Suite 130
Reno, Nevada

Policy Committee Members: Jim O'Brien-Chair, Larry Farr, Tom Porta, and Jim Reagan

The Committee may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the January 12, 2006 meeting minutes

IV. NEW BUSINESS

- A. *Discussion/Recommendation on possible revision to SERC Policy 8.1, "Review of Annual Hazardous Materials Response Plan and Exercise Report form," regarding submission of minutes and written notice of review of emergency response plan
- B. *Discussion/Recommendation on possible revision to SERC policy 8.2a, "License Plate Funding Grant Application, Grant Awards," regarding the requirement to submit training requests to the State Fire Marshal
- C. *Discussion/Recommendation on possible revision to SERC Policy 8.2a, "License Plate Funding Grant Application, Grant Awards" to include grant application evaluation factors
- D. *Discussion/Recommendation on possible revision to SERC Policy 8.5, "Funding of Grants," to require quarterly financial reports
- E. *Discussion/Recommendation on possible development of policy requiring SERC grant funded radio purchases to be compliant with Nevada Communication Interoperability Plan
- F. *Discussion/Recommendation on possible development of policy regarding SERC grant funded purchases of satellite phones and fee for monthly service
- G. *Discussion/Action/Recommendation regarding enforcement of compliance deadlines

V. PUBLIC COMMENTS

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Suzanne Adam, posted or caused the posting of this agenda on or before June 9, 2006, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop St. – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Suite 130 – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington St. – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.